

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

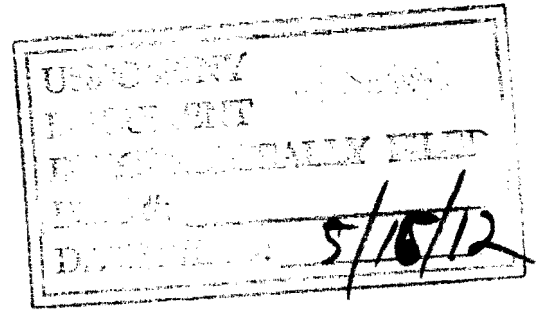
v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

MADOFF SECURITIES



12-MC-0115

ORDER

(Relates to consolidated proceedings
on Antecedent Debt Issues)

PERTAINS TO CASES LISTED IN EXHIBIT A

JED S. RAKOFF, U.S.D.J.:

WHEREAS:

A. Pending before the Court are various adversary proceedings commenced by Irving H. Picard, as trustee ("Trustee"), in connection with the substantively consolidated liquidation proceedings of Bernard L. Madoff Investment Securities LLC ("Madoff Securities") and the estate of Bernard L. Madoff under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa *et seq.*, in which the Trustee has sought to avoid or recover certain transfers made by Madoff Securities in the 90 day, two year, six year and/or longer period(s) preceding December 11, 2008 (the "Transfers"). In these proceedings, certain defendants (the "Antecedent Debt Defendants") have sought withdrawal of the reference from the Bankruptcy Court to this Court, among other grounds, for the Court's determination of the Withdrawn Antecedent Debt Issue as defined below.

B. Exhibit A hereto, prepared by the Trustee's counsel, identifies the single cases or, in certain instances, the lead case of related adversary proceedings where defendants are represented by common counsel, in which Antecedent Debt Defendants have filed motions to withdraw the reference (or joined in such motions, which joinders are deemed included in the scope of this Order unless expressly stated otherwise on Exhibit A) based on, among other grounds, that the Trustee cannot avoid transfers or obligations that Madoff Securities made in satisfaction of antecedent debts owed by Madoff Securities (the "Adversary Proceedings").

C. The Court, over the objections of the Trustee and the Securities Investor Protection Corporation ("SIPC"), previously withdrew the reference from the Bankruptcy Court to consider issues concerning whether Madoff Securities made transfers to certain defendants on account of antecedent debt. *See Picard v. Flinn Investments LLC*, 463 B.R. 280 (S.D.N.Y. 2011); *Picard v. Avellino*, 2012 U.S. Dist. LEXIS 35260 (S.D.N.Y. Mar. 1, 2012) (together, the "Prior Antecedent Debt Withdrawal Rulings").

D. The Court has decided to consolidate briefing on the merits of the Withdrawn Antecedent Debt Issue (defined below), and the resolution of these issues will govern all pending motions to withdraw the reference and those pending motions to dismiss that have not yet been fully briefed and argued. *See SIPC v. Bernard L. Madoff Inv. Secs. LLC (In re Madoff Secs.)*, No. 12 MC 0115 (S.D.N.Y. Order dated Apr. 19, 2012) [ECF No. 22].

E. During a telephonic conference on April 17, 2012 with counsel for the Trustee, SIPC, and counsel for defendants in the Adversary Proceedings identified on Exhibit B hereto, regarding three pending motions to withdraw the reference, the Court directed the Trustee to: (i) propose a form of order, in consultation with the Antecedent Debt Defendants and SIPC, consistent with the Order dated April 13, 2012, *SIPC v. Bernard L. Madoff Inv. Secs. LLC (In re*

Madoff Secs.), No. 12-MC-0115 (S.D.N.Y. Order dated Apr. 13, 2012) [ECF No. 4] for the purpose of hearing and determining the Withdrawn Antecedent Debt Issue (defined below) in a common proceeding, and (ii) advise all Antecedent Debt Defendants that the Court would hear and determine the Withdrawn Antecedent Debt Issue in a common proceeding.

F. On April 18, 2012, a second telephonic conference (the “Second Telephone Conference”) was convened at the request of certain counsel that were party to the original Telephone Conference to seek clarification of the Court’s directives during the Telephone Conference. The actions and relevant counsel that participated in the Second Telephone Conference are listed in Exhibit C hereto. During the Second Telephone Conference, the Court clarified its prior directives and made the following ruling providing, *inter alia*, the Court was withdrawing the reference, in part, solely as set forth herein, in order to address, among other issues, the merits of the Withdrawn Antecedent Debt Issue.

G. On April 19, 2012, the Court issued an order directing common briefing on the following issues raised in pending motions to withdraw the reference: (1) whether 11 U.S.C. § 546(e) limits the Trustee’s ability to avoid transfers made by Madoff Securities; (2) whether provisions of the Internal Revenue Code that tax undistributed portions of IRAs prevent the Trustee from avoiding IRA distributions that would otherwise be taxed; (3) whether the Trustee may, consistent with non-bankruptcy law, avoid transfers that Madoff Securities purportedly made in order to satisfy antecedent debts; and (4) whether the Trustee has standing to pursue common law claims and, if so, whether the Securities Litigation Uniform Standards Act preempts the Trustee’s common law claims. (*See Order, In re: Madoff Securities*, No. 12-MC-00115 (JSR) (S.D.N.Y. April 19, 2012) (ECF No. 22) (the “Common Briefing Order”)).

BASED ON THE FOREGOING, IT IS HEREBY ORDERED AS FOLLOWS:

1. The reference of the Adversary Proceedings listed in Exhibit A is withdrawn, in part, from the Bankruptcy Court to this Court solely with respect to the Antecedent Debt Defendants for the limited purpose of hearing and determining whether and to what extent (i) transfers made by Madoff Securities that the Trustee seeks to avoid were made in exchange for value, such as antecedent debts that Madoff Securities owed to the Antecedent Debt Defendants at the time of the transfers; and (ii) obligations incurred by Madoff Securities may be avoided by the Trustee, including whether they were exchanged for value, such as antecedent debts owed to the Antecedent Debt Defendants (the “Withdrawn Antecedent Debt Issue”). For avoidance of doubt, the Withdrawn Antecedent Debt Issue shall not address (i) questions of antecedent debt and value that are particular to “subsequent transferees” under Section 550, or (ii) whether indirect investment with Madoff Securities through a “feeder” or other fund constitutes value or is otherwise a defense to the avoidance or recovery of alleged fraudulent transfers. Except as otherwise provided herein or in orders of this Court, the reference to the Bankruptcy Court is otherwise maintained for all other purposes.

2. The Trustee and SIPC are deemed to have raised, in response to all pending motions for withdrawal of the reference based on the Withdrawn Antecedent Debt Issue, all arguments previously raised by either or both of them in opposition to all such motions granted by the Prior Antecedent Debt Withdrawal Rulings, and such objections or arguments are deemed to be overruled, solely with respect to the Withdrawn Antecedent Debt Issue, for the reasons stated in the Prior Antecedent Debt Withdrawal Rulings.

3. All objections that could be raised by the Trustee and/or SIPC to the pending motions to withdraw the reference in the Adversary Proceedings, and the defenses and

responses thereto that may be raised by the affected defendants, are deemed preserved on all matters.

4. On or before June 25, 2012, the Antecedent Debt Defendants shall file a single consolidated motion to dismiss pursuant to Fed. R. Civ. P. 12 (made applicable to the Adversary Proceeding by Fed. R. Bankr. P. 7012) and a single consolidated supporting memorandum of law, not to exceed fifty (50) pages (together, the "Antecedent Debt Motion to Dismiss").

5. The Trustee and SIPC shall each file a memorandum of law in opposition to the Antecedent Debt Motion to Dismiss, not to exceed fifty (50) pages each, addressing the Withdrawn Antecedent Debt Issue on or before July 25, 2012.

6. The Antecedent Debt Defendants shall file one consolidated reply brief, not to exceed thirty (30) pages, on or before August 8, 2012.

7. The Court will hold oral argument on the Antecedent Debt Motion to Dismiss on August 20, 2012, at 4 : 00 p.m. (the "Hearing Date").

8. On or before August 8, 2012, the Antecedent Debt Defendants shall designate one lead counsel to advocate their position at oral argument on the Hearing Date, but any other attorney who wishes to be heard may appear and so request.

9. The caption displayed on this Order shall be used as the caption for all pleadings, notices and briefs to be filed pursuant to this Order.

10. All communications and documents (including drafts) exchanged between and among any of the defendants in any of the adversary proceedings, and/or their respective attorneys, shall be deemed to be privileged communications and/or work product, as the case may be, subject to a joint interest privilege.

11. This Order is without prejudice to any and all grounds for withdrawal of the reference (other than the Withdrawn Antecedent Debt Issue) raised in the Adversary Proceedings by the Antecedent Debt Defendants and any matter that cannot properly be raised or resolved on a Rule 12 motion, all of which are preserved.

12. Nothing in this Order shall: (a) waive or resolve any issue not specifically raised in the Antecedent Debt Motion to Dismiss; (b) waive or resolve any issue raised or that could be raised by any party other than with respect to the Withdrawn Antecedent Debt Issue, including related issues that cannot be resolved on a motion under Fed. R. Civ. P. 12; or (c) notwithstanding Fed. R. Civ. P. 12(g)(2) or Fed. R. Bankr. P. 7012(g)(2), except as specifically raised in the Antecedent Debt Motion to Dismiss, limit, restrict or impair any defense or argument that has been raised or could be raised by any Antecedent Debt Defendant in a motion to dismiss under Fed. R. Civ. P. 12 or Fed. R. Bankr. P. 7012, or any other defense or right of any nature available to any Antecedent Debt Defendant (including, without limitation, all defenses based on lack of personal jurisdiction or insufficient service of process), or any argument or defense that could be raised by the Trustee or SIPC in response thereto.

13. Nothing in this Order shall constitute an agreement or consent by any Antecedent Debt Defendant to pay the fees and expenses of any attorney other than such defendant's own retained attorney. This paragraph shall not affect or compromise any rights of the Trustee or SIPC.

14. This Order is without prejudice to and preserves all objections of the Trustee and SIPC to timely-filed motions for withdrawal of the reference currently pending before this Court (other than the withdrawal of the reference solely with respect to the Withdrawn Antecedent

Debt Issue) with respect to the Adversary Proceedings, and the defenses and responses thereto that may be raised by the affected defendants, are deemed preserved on all matters.

15. The procedures established by this Order, or by further Order of this Court, shall constitute the sole and exclusive procedures for determination of the Withdrawn Antecedent Debt Issue in the Adversary Proceedings (except for any appellate practice resulting from such determination), and this Court shall be the forum for such determination. To the extent that briefing or argument schedules were previously established with respect to the Withdrawn Antecedent Debt Issue in any of the Adversary Proceedings, this Order supersedes all such schedules solely with respect to the Withdrawn Antecedent Debt Issue. To the extent that briefing or argument schedules are prospectively established with respect to motions to withdraw the reference or motions to dismiss in any of the Adversary Proceedings, the Withdrawn Antecedent Debt Issue shall be excluded, to the extent practicable, from such briefing or argument and such order is vacated. For the avoidance of doubt, to the extent any of the Antecedent Debt Defendants have issues other than the Withdrawn Antecedent Debt Issue or issues set forth in the Common Briefing Order that were withdrawn, those issues will continue to be briefed on the schedule previously ordered by the Court. Except as stated in this paragraph, this Order shall not be deemed or construed to modify, withdraw or reverse any prior Order of the Court that granted withdrawal of the reference in any Adversary Proceeding for any reason.

SO ORDERED.

Dated: New York, New York
May 12, 2012



JED S. RAKOFF, U.S.D.J.

EXHIBIT A

1.	<i>Picard v. Frank Avellino, et al.</i>	11-cv-03882-JSR	Haile, Shaw & Pfaffenberger P.A. Gary A. Woodfield (gwoodfield@haileshaw.com)
2.	<i>Picard v. Franitza Family Ltd. P'ship et al.</i>	11-cv-04505-JSR	Bernfeld, DeMatteo & Bernfeld LLP Jeffrey L. Bernfeld (jeffreybernfeld@bernfeld-dematteo.com)
3.	<i>Picard v. Elins Family Trust, et al.</i>	11-cv-04772-JSR	Kleinberg, Kaplan, Wolff & Cohen P.C. Matthew J. Gold (mgold@kkwc.com) David Parker (dparker@kkwc.com)
4.	<i>Picard v. Robert Greenberger, et al.</i>	11-cv-04928-JSR	Lax & Neville LLP Barry R. Lax (blax@laxneville.com) Brian J. Neville (bneville@laxneville.com) Gabrielle Pretto (gpretto@laxneville.com)
5.	<i>Picard v. Maccabee, et al.</i>	11-cv-04937-JSR	Bernfeld, DeMatteo & Bernfeld LLP Jeffrey L. Bernfeld (jeffreybernfeld@bernfeld-dematteo.com)
6.	<i>Picard v. Stanley Shapiro, et al.</i>	11-cv-05835-JSR	Lax & Neville LLP Barry R. Lax (blax@laxneville.com) Brian J. Neville (bneville@laxneville.com) Gabrielle Pretto (gpretto@laxneville.com)
7.	<i>Picard v. M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, et al.</i>	11-cv-06244-JSR	Seeger Weiss LLP Parvin K. Aminolroaya (paminolroaya@seegerweiss.com)
8.	<i>Picard v. ABN AMRO (Ireland) Ltd. (F/N/A Fortis Prime Fund Solutions Bank (Ireland) Ltd.), et al.</i> , (as filed by ABN AMRO Custodial Services (Ireland) Ltd., ABN AMRO Bank (Ireland), Ltd.)	11-cv-06877-JSR	Latham & Watkins Christopher Harris (christopher.harris@lw.com) Cameron Smith (cameron.smith@lw.com)
9.	<i>Picard v. Maxam Absolute Return Fund, et al.</i>	11-cv-07428-JSR	Kobre & Kim LLP Carrie Tendler (carrie.tendler@kobrekim.com)

			Jonathan D. Cogan (jonathan.cogan@kobrekim.com) Maggie Sklar (maggie.sklar@kobrekim.com) Wollmuth Maher & Deutsch LLP James N. Lawlor (jlawlor@wmd-law.com)
10.	<i>Picard v. Am. Sec. Mgmt., L.P., et al.</i>	11-cv-08018-JSR	Kornstein, Veisz, Wexler & Pollard, LLP Daniel J. Kornstein (dkornstein@kvwmail.com) William B. Pollard, III (wpollard@kvwmail.com) Ina Bort (IBort@kvwmail.com) Amy Gross (AGross@kvwmail.com)
11.	<i>Picard v. Goldstein, et al</i>	11-cv-08491	Kramer Levin Naftalis & Frankel LLP Elise Scherr Frejka (efrejka@kramerlevin.com) Philip Bentley (pbentley@kramerlevin.com)
12.	<i>Picard v. Bonnie S. Kansler</i>	11-cv-08533-JSR	Lax & Neville LLP Brian J. Neville (bneville@laxneville.com) Gabrielle Pretto (gpretto@laxneville.com)
13.	<i>Picard v. Kenneth Evenstad Revocable Trust u/a/d May 2, 2000, et al</i> (Bankr. Dkt #10-04342)	11-cv-08668-JSR	Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com)
14.	<i>Picard v. Kenneth Evenstad Revocable Trust u/a/d May 2, 2000, et al</i> (Bankr. Dkt #10-04933)	11-cv-08674-JSR	Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com)
15.	<i>Picard v. The Koff Living Trust, et al</i>	11-cv-09178-JSR	Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com)
16.	<i>Picard v. MBE Preferred Limited Partnership, et al</i>	11-cv-09179-JSR	Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com)
17.	<i>Picard v. Sew Preferred Limited Partnership, et al</i>	11-cv-09180-JSR	Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com)

18.	<i>Picard v. Serene Warren Revocable Trust u/a/d September 15, 2005, et al</i>	11-cv-09181-JSR	Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com)
19.	<i>Picard v. Leslie Aufzien Levine, et al</i>	11-cv-09217-JSR	Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com)
20.	<i>Picard v. Mark B. Evenstad Revocable Trust u/a dated January 30, 2003, et al.</i>	11-cv-09218-JSR	Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com)
21.	<i>Picard v. Gorvis LLC, et al.</i>	11-cv-09219-JSR	Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com)
22.	<i>Picard v. Estate of Gilbert M. Kotzen, et al</i>	11-cv-08741-JSR	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)
23.	<i>Picard v. Bernstein</i>	11-cv-08742-JSR	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)
24.	<i>Picard v. Frank A. Petito, d/b/a The Petito Inv. Group, et al</i>	11-cv-08743-JSR	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) Covington & Burling LLP Dianne Coffino (dcoffino@cov.com) Alan Vinegrad (avinegrad@cov.com)
25.	<i>Picard v. II Kotzen Company</i>	11-cv-08744-JSR	Goodwin Procter LLP Daniel M. Glosband

			(dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)
26.	<i>Picard v. Gilbert M. Kotzen 1982 Trust</i>	11-cv-08745-JSR	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)
27.	<i>Picard v. DeLucia</i>	11-cv-08746-JSR	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)
28.	<i>Picard v. Nessel</i>	11-cv-08895-JSR	David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
29.	<i>Picard v. Marital Trust of Marvin G. Graybow, et al</i>	11-cv-08896-JSR	David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
30.	<i>Picard v. Frederic J. Perlen</i>	11-cv-09368-JSR	David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
31.	<i>Picard v. Lucky Company, et al</i> (as filed by Morty Wolosoff Revocable Trust, Gloria Wolosoff Revocable Trust, and Stephen N. Dratch)	11-cv-08840-JSR	Franzblau Dratch, PC Stephen N. Dratch (sdratch@njcounsel.com)
32.	<i>Picard v. The Melvin N. Lock Trust, et al</i>	11-cv-08894-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
33.	<i>Picard v. Melvin B. Nessel 2006 Trust, et al</i>	11-cv-08897-JSR	Fulbright & Jaworski LLP David L. Barrack

			(dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
34.	<i>Picard v. Melissa Perlen</i>	11-cv-09367-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
35.	<i>Picard v. Myra Perlen Revocable Trust</i>	11-cv-09369-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
36.	<i>Picard v. Stuart Perlen Revocable Trust DND 1/4/08</i>	11-cv-09370-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
37.	<i>Picard v. Richard Karyo</i>	11-cv-08947-JSR	Baritz & Colman LLP Nancy B. Colman (ncolman@baritzcolman.com)
38.	<i>Picard v. Fine K-S Trust, et al</i>	11-cv-08968-JSR	Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com)
39.	<i>Picard v. Joseph M. Paresky Trust, et al</i>	11-cv-08969-JSR	Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com)
40.	<i>Picard v. Susan Paresky, et al</i>	11-cv-08970-JSR	Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com)
41.	<i>Picard v. David Abel</i>	11-cv-07766-JSR	Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com)
42.	<i>Picard v. Bergman, et al</i>	11-cv-09058-JSR	Rosenberg Feldman Smith LLP Richard B. Feldman (rfeldman@rfs-law.com)

			McKenzie A. Livingston (mlivingston@rfs-law.com)
43.	<i>Picard v. Fiterman Investment Fund, et al</i>	11-cv-08984-JSR	Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com) Damien A. Riehl (dariehl@rkmc.com)
44.	<i>Picard v. Hess Kline Rev. Trust, et al</i>	11-cv-08986-JSR	Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com) Damien A. Riehl (dariehl@rkmc.com)
45.	<i>Picard v. Metro Motor Imports, Inc.</i>	11-cv-08987-JSR	Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com) Damien A. Riehl (dariehl@rkmc.com)
46.	<i>Picard v. Miles Q. Fiterman Recovable Trust, et al</i>	11-cv-08988-JSR	Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com) Damien A. Riehl (dariehl@rkmc.com)
47.	<i>Picard v. Miles & Shirley Fiterman Charitable Foundation, et al</i>	11-cv-08989-JSR	Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com)

			Damien A. Riehl (dariehl@rkmc.com)
48.	<i>Picard v. Pati H. Gerber 1997 Trust, et al</i>	11-cv-09059-JSR	Schulte Roth & Zabel LLP Marcy Ressler Harris (marcy.harris@srz.com) Frank J. LaSalle (frank.lasalle@srz.com) Mark D. Richardson (mark.richardson@srz.com)
49.	<i>Picard v. Kase-Glass Fund, et al</i>	11-cv-09063-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com)
50.	<i>Picard v. Lemtag Associates, et al</i>	11-cv-09064-JSR	Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com)
51.	<i>Picard v. Pisetzner Family Ltd P'ship, et al</i>	11-cv-09182-JSR	Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com)
52.	<i>Picard v. Judith Pisetzner</i>	11-cv-09183-JSR	Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com)
53.	<i>Picard v. Frank J. Lynch</i>	11-cv-09215-JSR	McDermott Will & Emery LLP Daniel N. Jocelyn (djocelyn@mwe.com) Nava Hazan (nhazan@mwe.com) Michael R. Huttenlocher (mhuttenlocher@mwe.com)
54.	<i>Picard v. F&P Lynch Partnership, et al</i>	11-cv-09216-JSR	McDermott Will & Emery LLP Daniel N. Jocelyn (djocelyn@mwe.com)

			Nava Hazan (nhazan@mwe.com) Michael R. Huttenlocher (mhuttenlocher@mwe.com)
55.	<i>Picard v. Mashanda Ltd</i>	11-cv-09220-JSR	Stroock & Stroock & Lavan LLP Melvin A. Brosterman (mbrosterman@stroock.com) Quinlan D. Murphy (qmurphy@stroock.com) Christopher Guhin (cguhin@stroock.com)
56.	<i>Picard v. Estate of Paul E. Feffer, et al</i>	11-cv-09275-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
57.	<i>Picard v. Schiff Family Holdings Nevada Limited Partnership, et al</i>	11-cv-09276-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
58.	<i>Picard v. Franklin Sands</i>	11-cv-09277-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
59.	<i>Picard v. Silna Family Inter Vivos Trust, et al</i>	11-cv-09278-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
60.	<i>Picard v. Daniel Silna, et al</i>	11-cv-09279-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
61.	<i>Picard v. Steven Schiff</i>	11-cv-09280-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)

62.	<i>Picard v. Shetland Fund Limited Partnership et al.</i>	11-cv-09281-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmlp.com) Sara Spiegelman (sspiegelman@wmlp.com)
63.	<i>Picard v. Lori Chemla and Alexandre Chemla</i>	11-cv-09282-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmlp.com) Sara Spiegelman (sspiegelman@wmlp.com)
64.	<i>Picard v. Lake Drive LLC, et al</i>	11-cv-09371-JSR	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian A. Schmidt (brian.muldrew@kattenlaw.com)
65.	<i>Picard v. Bear Lake Partners, et al</i>	11-cv-09372-JSR	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian A. Schmidt (brian.muldrew@kattenlaw.com)
66.	<i>Picard v. Mosaic Fund L.P. , et al</i>	11-cv-09444-JSR	Macht, Shapiro, Aarato & Isserles LLP Alexandra A.E. Shapiro (ashapiro@machtshapiro.com) Eric S. Olney (eolney@shapiroarato.com)
67.	<i>Picard v. Wolfson Equities</i>	11-cv-09449-JSR	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)
68.	<i>Picard v. Anthony Stefanelli</i>	11-cv-09502-JSR	Rattet Pasternak, LLP Jonathan S. Pasternak (jpasternak@rattetlaw.com) James B. Glucksman (jglucksman@rattetlaw.com)
69.	<i>Picard v. Stefanelli Investor Group, et al</i> (Mary Ann Stefanelli – Moving Party)	11-cv-09503-JSR	Rattet Pasternak, LLP Jonathan S. Pasternak (jpasternak@rattetlaw.com) James B. Glucksman (jglucksman@rattetlaw.com)
70.	<i>Picard v. Estelle G. Teitelbaum</i>	11-cv-09629-JSR	Kudman Trachten Aloe LLP Paul H. Aloe

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71.	<i>Picard v. Michael Frenchman and Laurie Frenchman</i>	11-cv-09630-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
72.	<i>Picard v. The Hausner Group, et al</i>	11-cv-09631-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
73.	<i>Picard v. Estate of Kay Frankel, et al</i>	11-cv-09680-JSR	Olshan Grundman Frome Rosenzweig & Wolosky LLP Thomas J. Fleming (tfleming@olshanlaw.com) Joshua S. Androphy (jandrophy@olshanlaw.com)
74.	<i>Picard v. Peter Joseph</i>	12-cv-00036-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)
75.	<i>Picard v. Gary J. Korn, et al</i>	12-cv-00037-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)
76.	<i>Picard v. Queensgate Foundation</i>	12-cv-00038-JSR	Golenbock Eiseman Assor Bell & Peskoe LL David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)
77.	<i>Picard v. Story, et al</i>	12-cv-00039-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)
78.	<i>Picard v. Story Family Trust #3, et al</i>	12-cv-00040-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com)

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79.	<i>Picard v. Nicolette Wernick Nominee P'ship, et al</i> (M. Gordon Ehrlich – Moving Party)	12-cv-00041-JSR	Bingham McCutchen LLP Steven Wilamowsky (steven.wilamowsky@bingham.com)
80.	<i>Picard v. David Silver and Patricia W. Silver</i>	12-cv-00090-JSR	Morrison Cohen LLP (fperkins@morrisoncohen.com) Michael R. Dal Lago (mdallago@morrisoncohen.com)
81.	<i>Picard v. Douglas D. Johnson</i>	12-cv-00091-JSR	Herrick, Feinstein LLP Howard R. Elisofon (helisofon@herrick.com) Hanh V. Huynh (hhuynh@herrick.com)
82.	<i>Picard v. Muriel B. Cantor, et al</i>	12-cv-00205-JSR	Schlesinger Gannon & Lazetera LLP Thomas P. Gannon (tgannon@sglllp.com) Ross Katz (rkatz@sglllp.com)
83.	<i>Picard v. Financiere Agache</i>	12-cv-00259-JSR	Barack Ferrazzano Kirschbaum & Nagelberg LLP William J. Barrett (william.barrett@bfkn.com) Kimberly J. Robinson (kim.robinson@bfkn.com)
84.	<i>Picard v. The Phoebe Blum Rev. Trust, et al.</i>	12-cv-00327-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
85.	<i>Picard v. Cornerstone Capital (Del), Inc.</i>	12-cv-00328-JSR	Lowenstein Sandler PC Zachary D. Rosenbaum (zrosenbaum@lowenstein.com) Peter D. Greene (pgreene@lowenstein.com) Amiad M. Kushner (akushner@lowenstein.com)
86.	<i>Picard v. Nathan Cohen</i>	12-cv-0519-JSR	Akerman Senterfitt LLP Susan F. Balaschak (susan.balaschak@akerman.com) Kathlyn Schwartz (kathlyn.schwartz@akerman.com)

			Elissa P. Fudim (elissa.fudim@akerman.com) Michael I. Goldberg (michael.goldberg@akerman.com)
87.	<i>Picard v. Edward A. Zraick, Jr., et al</i>	12-cv-00521-JSR	Hunton & Williams LP Peter S. Partee, Sr. (ppartee@hunton.com) Richard P. Norton (rnorton@hunton.com) Robert A. Rich (rrich2@hunton.com)
88.	<i>Picard v. Ringler Partners, L.P., et al</i>	12-cv-00606-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Evan S. Cowit (ecowit@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
89.	<i>Picard v. Epstein Family Trust UWO Diana Epstein, et al</i>	12-cv-00645-JSR	Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com)
90.	<i>Picard v. Beaser Investment Company, LP, et al</i>	12-cv-00696-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
91.	<i>Picard v. Samuel Beaser Amended & Restated Trust, et al</i>	12-cv-00697-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
92.	<i>Picard v. Zieses Investment Partnership, et al</i>	12-cv-00698-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com)

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93.	<i>Picard v. G.S. Schwartz & Co., Inc, et al</i>	12-cv-00699-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
94.	<i>Picard v. Triangle Diversified Investments, et al</i>	11-cv-00700-JSR	Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com)
95.	<i>Picard v. Marvin L. Olshan</i>	12-cv-00701-JSR	Olshan Grundman Frome Rosenzweig & Wolosky LLP Thomas J. Fleming (tfleming@olshanlaw.com) Joshua S. Androphy (jandrophy@olshanlaw.com)
96.	<i>Picard v. The Croul Family Trust, et al</i>	12-cv-00758-JSR	Morrison & Foerster LLP Carl H. Loewenson, Jr. (cloewenson@mofo.com) David S. Brown (dbrown@mofo.com)
97.	<i>Picard v. Cohen Pooled Asset Account, et al</i>	12-cv-00883-JSR	Shapiro, Arato & Isserles LLP Alexandra A.E. Shapiro (ashapiro@machtshapiro.com) Eric S. Olney (eolney@shapiroarato.com) Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
98.	<i>Picard v. Edward T. Coughlin, et al</i>	12-cv-00886-JSR	Lewis & McKenna Paul Z. Lewis (plewis@lewismckenna.com)
99.	<i>Picard v. Diane Wilson</i>	12-cv-00887-JSR	Simon & Partners LLP Bradley D. Simon (bradsimon@simonlawyers.com) Kenneth C. Murphy (KCMurphy@simonlawyers.com)

			Jonathan Stern (jstern@simonlawyers.com)
100.	<i>Picard v. Gertrude E. Alpern Rev. Trust, et al</i>	12-cv-00939-JSR	Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
101.	<i>Picard v. Lewis Alpern, et al</i>	12-cv-00940-JSR	Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
102.	<i>Picard v. Arnold Shapiro 11/9/96 Trust et al</i>	12-cv-00941-JSR	Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
103.	<i>Picard v. Kenneth W. Perlman, et al</i>	12-cv-00943-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
104.	<i>Picard v. Leonard R. Ganz and Roberta Ganz</i>	12-cv-00944-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)

105.	<i>Picard v. George N. Faris</i>	12-cv-00945-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
106.	<i>Picard v. Kreitman</i>	12-cv-01134-JSR	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
107.	<i>Picard v. Lexus Worldwide Ltd and Ilan Kelson</i> (Moving Party is Ilan Kelson)	12-cv-01135-JSR	Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com)
108.	<i>Picard v. Lawrence R. Velvel</i>	12-cv-01136-JSR	Lawrence R. Velvel (self-represented) (Velvel@msslaw.edu)
109.	<i>Picard v. Gorek</i> (Bankr. Dkt No. 10-04797)	12-cv-01137-JSR	Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com)
110.	<i>Picard v. Gorek, et al</i> (Bankr. Dkt No. 10-04623)	12-cv-01138-JSR	Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com)
111.	<i>Picard v. Weindling</i>	12-cv-01690	Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Jacqueline G. Veit (jveit@golenbock.com)
112.	<i>Picard v. ABN AMRO Bank N.V. (presently known as The Royal Bank of Scotland, N.V.), et al</i>	12-cv-01939-JSR	Allen & Overy LLP Michael S. Feldberg (michael.feldberg@allenoverly.com) Bethany Kriss (bethany.kriss@allenoverly.com)
113.	<i>Picard v. Pergament Equities LLC</i>	12-cv-02153-JSR	Holland & Knight LLP H. Barry Vasios (barry.vasios@hklaw.com) Barbra R. Parlin

			(barbra.parlin@hklaw.com)
114.	<i>Picard v. Barbara Kotlikoff Harman</i>	12-cv-02155-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com)
115.	<i>Picard v. Amy R. Roth</i>	12-cv-02156-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com)
116.	<i>Picard v. Benjamin W. Roth and Marion B. Roth</i>	12-cv-02157-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com)
117.	<i>Picard v. Milton Goldworth</i>	12-cv-02226-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
118.	<i>Picard v. Marjorie Most</i>	12-cv-02278-JSR	Stim & Warmuth, P.C. Paula J. Warmuth (pjw@stim-warmuth.com) Glenn P. Warmuth (gpw@stim-warmuth.com)

119.	<i>Picard v. Michael Most</i>	12-cv-02279-JSR	Stim & Warmuth, P.C. Paula J. Warmuth (pjw@stim-warmuth.com) Glenn P. Warmuth (gpw@stim-warmuth.com)
120.	<i>Picard v. Irving J. Pinto 1996 Grantor Retained Annuity Trust, et al.</i>	12-cv-02309-JSR	Bruce S. Schaeffer (bruce.schaeffer@gmail.com)
121.	<i>Picard v. Estate of Muriel Lederman, et al.</i>	12-cv-02312-JSR	Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com) Kramer Levin Naftalis & Frankel LLP Elise Scherr Frejka (efrejka@kramerlevin.com) Philip Bentley (pbentley@kramerlevin.com)
122.	<i>Picard v. M. Harvey Rubin Trust of 11/11/92, et al.</i>	12-cv-02314-JSR	Weisman Celler Spett & Modlin, P.C. Kenneth A. Hicks (khicks@wscsm445.com) John B. Sherman (jsheerman@wscsm445.com)
123.	<i>Picard v. Joan Roman</i> [Amended Motion to Withdraw]	12-cv-02315-JSR	Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com)
124.	<i>Picard v. S&P Associates</i> [Amended Motion to Withdraw]	12-cv-02316	Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com)
125.	<i>Picard v. P&S Associates</i> [Amended Motion to Withdraw]	12-cv-02317-JSR	Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com)
126.	<i>Picard v. Robert Roman</i> [Amended Motion to Withdraw]	12-cv-02318-JSR	Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com)

127.	<i>Picard v. Steven E. Leber Charitable Remainder Unitrust, et al</i>	12-cv-02339-JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
128.	<i>Picard v. Estate of Richard L. Cash, et al.</i>	12-cv-02344-JSR	Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com)
129.	<i>Picard v. Freda Epstein Revocable Trust, et al.</i>	12-cv-02345-JSR	Katsky Korins LLP; Sullivan & Cromwell LLP Robert A. Abrams (rabrams@katskykorins.com)
130.	<i>Picard v. Gladys Cash, et al.</i>	12-cv-02346-JSR	Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com)
131.	<i>Picard v. S.H. & Helen R. Scheuer Family Foundation, Inc.</i>	12-cv-02348-JSR	Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com)
132.	<i>Picard v. Inteligo Bank Ltd. Panama Branch f/k/a/ Blubank Ltd. Panama Branch</i>	12-cv-02364-JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett (jessica.bartlett@shearman.com)
133.	<i>Picard v. Naidot & Co.</i>	12-cv-02365-JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett (jessica.bartlett@shearman.com)
134.	<i>Picard v. Second Act Associates, L.P., et al.</i>	12-cv-02367-JSR	Sanders Ortoli Vaughn-Flam Rosenstadt LLP Jeremy B. Kaplan (jk@sovrlaw.com)
135.	<i>Picard v. Cohmad Securities Corporation, et al.</i> (Moving parties - Cohmad Securities Corporation, Maurice J. Cohn, Marcia B. Cohn, Marilyn Cohn, Milton S. Cohn, Rosalie Buccellato, Alvin Delaire, Carol Delaire, Estate of Stanley Merwin Berman, Joyce Berman, S& J Partnership, Jonathan Greenberg, Cyril Jalon, The Estate of Elena Jalon, Morton Kurzrok, Linda Schoenheimer McCurdy, Richard Spring, The	12-cv-02368; 12-cv-02676	Katsky Korins LLP Robert A. Abrams rabrams@katskykorins.com Siegel, Lipman, Dunay, Shepard & Miskel, LLP Kenneth W. Lipman klipman@sldsmlaw.com Vinson & Elkins LLP

<p>Spring Family Trust, The Jeanne T. Spring Trust, The Joint Tenancy of Phyllis Guenzberger and Fabian Guenzberger, The Joint Tenancy of Robert Pinchou and Fabian Guenzberger, Janet Jaffin, individually and in her capacity as Trustee of The Janet Jaffin Dispositive Trust, and Milton Cooper, in his capacity as Trustee of The Janet Jaffin Dispositive Trust; Jane Delaire)</p>	<p>Steven Paradise (sparadise@velaw.com) Clifford Thau (cthau@velaw.com) Nikolay Vydashenko (nvydashenko@velaw.com)</p> <p>Hoffinger Stern & Ross LLP Fran Hoffinger (fhoffinger@hsrlaw.com) Jack Hoffinger (jhoffinger@hsrlaw.com)</p> <p>Drohan Lee LLP Vivian R. Drohan (vdrohan@dlkny.com)</p> <p>Fox Rothschild Ernest E. Badway (ebadway@foxrothschild.com)</p> <p>Tesser & Cohen Mark A. Blount (mblount@tessercohen.com) John J. Lavin (jlavin@tessercohen.com)</p> <p>McLaughlin & Stern, LLP Bruce A. Langer (blanger@mclaughlinstern.com) David W. Sass (dsass@mclaughlinstern.com)</p> <p>Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)</p> <p>Westerman Ball Ederer Miller & Sharfstein LLP Richard Gabriele (rgabriele@westermanllp.com) Jeffrey A. Miller (jmiller@westermanllp.com)</p>
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136.	<i>Picard v. Estate of Stanley Chais, et al</i>	12-cv-02371	Sills Cummis & Gross, P.C. Andrew H. Sherman (asherman@sillscummis.com)
137.	<i>Picard v. Estate of Maurice U. Rosenfeld A/K/A Maurice Rosenfield , et al.</i> (Michael N. Rosen – Moving Party)	12-cv-02374-JSR	Bryan Cave LLP Thomas J. Schell (tjschell@bryancave.com) J.L. Saffer, P.C. Jennifer L. Saffer (jlsaffer@jlsaffer.com)
138.	<i>Picard v. The Estate of Sarah E. Pearce, et al.</i>	12-cv-02375-JSR	Bryan Cave LLP Thomas J. Schell (tjschell@bryancave.com)
139.	<i>Picard v. Eli N. Budd</i>	12-cv-02376	McClay Alton, P.L.L.P. Marvin C. Ingber (mcingber@comcast.net) (law@mcclay-alton.com)
140.	<i>Picard v. James B. Pinto Revocable Trust U/A dtd 12/1/03, et al.</i>	12-cv-02377	McClay Alton, P.L.L.P. Marvin C. Ingber (mcingber@comcast.net) (law@mcclay-alton.com)
141.	<i>Picard v. Amy Pinto Lome Revocable Trust, U/A Dtd 5/22/0, et al.</i>	12-cv-02378	McClay Alton, P.L.L.P. Marvin C. Ingber (mcingber@comcast.net) (law@mcclay-alton.com)
142.	<i>Picard v. Robert Nystrom</i>	12-cv-02403-JSR	Friedman Kaplan Seiler & Adelman LLP; Clayman & Rosenberg LLP William P. Weintraub (wweintraub@fklaw.com) Gregory W. Fox (gfox@fklaw.com) Clayman & Rosenberg LLP Seth L. Rosenberg (rosenberg@clayro.com) Brian D. Linder (linder@clayro.com)

143.	<i>Picard v. Jeffrey Hinte</i>	12-cv-02404-JSR	<p>Martin J. Auerbach; Zuckerman Spaeder LLP; Friedman Kaplan Seiler & Adelman LLP (auerbach@mjaesq.com)</p> <p>Zuckerman Spaeder LLP Laura E. Neish (lneish@zuckerman.com)</p> <p>Friedman Kaplan Seiler & Adelman LLP William P. Weintraub (wweintraub@fklaw.com) Kizzy L. Jarashow (kjarashow@fklaw.com)</p>
144.	<i>Picard v. Edward Blumenfeld</i>	12-cv-02405-JSR	<p>Friedman Kaplan Seiler & Adelman LLP; Clayman & Rosenberg LLP</p> <p>William P. Weintraub (wweintraub@fklaw.com) Gregory W. Fox (gfox@fklaw.com)</p> <p>Clayman & Rosenberg LLP Seth L. Rosenberg (rosenberg@clayro.com) Brian D. Linder (linder@clayro.com)</p>
145.	<i>Picard v. Lewis W. Bernard 1995 Charitable Remainder Trust, et al.</i>	12-cv-02407-JSR	<p>Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Michael Weinstein (mweinstein@golenbock.com)</p>
146.	<i>Picard v. Kostin Company, et al.</i>	12cv-02409-JSR	<p>Morgan, Lewis & Bockius LLP Bernard J. Garbutt III (bgarbutt@morganlewis.com) Menachem O. Zelmanovitz (mzelmanovitz@morganlewis.com) Andrew D. Gottfried (agottfried@morganlewis.com)</p>

147.	<i>Picard v. Rita Sorrel</i>	12-cv-02412-JSR	Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com)
148.	<i>Picard v. Nancy Portnoy</i>	12-cv-02414-JSR	Kostelanetz & Fink LLP Brian C. Wille (bwille@kflaw.com) Christopher M. Ferguson (cferguson@kflaw.com)
149.	<i>Picard v. G. Bruce Lifton</i>	12-cv-02416-JSR	Meyer, Suozzi, English & Klein, P.C. Alan Evan Marder (amarder@msek.com)
150.	<i>Picard v. The Judie Lifton 1996 Revocable Trust DTD 9/5/1996, et al</i>	12-cv-02417-JSR	Meyer, Suozzi, English & Klein, P.C. Alan Evan Marder (amarder@msek.com)
151.	<i>Picard v. Steven J. Lifton</i>	12-cv-02420-JSR	Meyer, Suozzi, English & Klein, P.C. Alan Evan Marder (amarder@msek.com)
152.	<i>Picard v. Estate of John Y. Seskis, et al.</i>	12-cv-02427-JSR	Sills Cummis & Gross, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com)
153.	<i>Picard v. Fab Industries, Inc., et al</i>	12-cv-02428-JSR	Sills Cummis & Gross, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com)
154.	<i>Picard v. Banco Itau Europa Luxembourg S.A., et al</i>	12-cv-02432-JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)
155.	<i>Picard v. Estate of Doris M. Pearlman, et al</i>	12-cv-02433-JSR	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Joanne M. Hepburn

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156.	<i>Picard v. Banque Privee Espirito Santo S.A.</i>	12-cv-02442-JSR	Flemming Zulack Williamson Zauderer LLP Elizabeth A. O'Connor (eoconnor@fzwz.com) John F. Zulack (Jzulack@fzwz.com) Megan Davis (mdavis@fzwz.com)
157.	<i>Picard v. Nomura International PLC</i>	12-cv-02443-JSR	Shearman & Sterling LLP Brian H. Polovoy (bpolovoy@shearman.com) Christopher R. Fenton (Cfenton@shearman.com) Andrew Z. Lipson (alipson@shearman.com)
158.	<i>Picard v. Nomura Bank International PLC</i>	12-cv-02446-JSR	Shearman & Sterling LLP Brian H. Polovoy (bpolovoy@shearman.com) Christopher R. Fenton (Cfenton@shearman.com) Andrew Z. Lipson (alipson@shearman.com)
159.	<i>Picard v. Helene Saren-Lawrence</i>	12-cv-02448	Herrick, Feinstein LLP Joshua J. Angel (jangel@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com)
160.	<i>Picard v. The JP Group, et al.</i>	12-cv-02449	Herrick, Feinstein LLP Joshua J. Angel (jangel@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com)
161.	<i>Picard v. Weithorn/Casper Associates for Selected Holdings, LLC, et al.</i>	12-cv-02450	Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com)

162.	<i>Picard v. Bennett M. Berman Trust, et al.</i>	12-cv-02451	<p>Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)</p> <p>Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)</p>
163.	<i>Picard v. DOS BFS Family Partnership II, L.P., et al.</i>	12-cv-02453	<p>Westernman Ball Ederer Miller & Sharfstein LLP John Westerman (jwesterman@westernmanllp.com) Mickee Hennessy, Esq. (mhennessy@westernmanllp.com)</p>
164.	<i>Picard v. Stanley I. Lehrer, et al.</i>	12-cv-02458	<p>Mintz & Gold LLP Steven G. Mintz (mintz@mintzandgold.com) Terence W. McCormick (McCormick@mintzandgold.com) Daniel K. Wiis (wiig@mintzandgold.com)</p> <p>Golenbock Eiseman Assor Bell & Peskoe LLP Michael Weinstein (mweinstein@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)</p>
165.	<i>Picard v. Carl Glick</i>	12-cv-02477	<p>Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com)</p>
166.	<i>Picard v. Lexington Capital Partners, L.P., et al</i>	12-cv-02478	<p>Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com)</p>

167.	<i>Picard v. Prospect Capital Partners, et al.</i>	12-cv-02479	Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com)
168.	<i>Picard v. David T. Washburn</i>	12-cv-02480	Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com)
169.	<i>Picard v. The Sumitomo Trust and Banking Co., Ltd.</i>	12-cv-02481	Becker, Glynn, Melamed & Muffly LLP Zeb Landsman (zlandsman@beckerglynn.com) Jordan E. Stern (jstern@beckerglynn.com) Michelle Mufich (mmufich@beckerglynn.com)
170.	<i>Picard v. Square One Fund Ltd., et al</i>	12-cv-02490-JSR	Tannenbaum Helpern Syracuse & Hirschtritt LLP; Brune & Richard LLP. Tannenbaum Helpern Syracuse & Hirschtritt LLP Tammy P. Bieber (bieber@thsh.com) Brune & Richard LLP David Elbaum (delbaum@bruneandrichard.com) Bernfeld, DeMatteo & Bernfeld, LLP David Bernfeld (davidbernfeld@bernfeld-dematteo.com)
171.	<i>Picard v. RMGF Ltd. Partnership, et al.</i>	12-cv-02491-JSR	Seyfarth Shaw LLP William L. Prickett (wprickett@seyfarth.com) Ryan A. Malloy (rmalloy@seyfarth.com)
172.	<i>Picard v. William Jay Cohen, et al.</i>	12-cv-02492-JSR	Shapiro Haber & Urmy LLP Charles E. Tompkins Charles E. Tompkins (ctompkins@shulaw.com) Thomas G. Shapiro (tshapiro@shulaw.com) Michelle H. Blauner

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173.	<i>Picard v. Arthur Kepes Unified Credit Shelter Trust, et al.</i>	12-cv-02507	Frank Haron Weiner Laevin J Weiner (jweiner@fhwnlaw.com) Michael J Hamblin (mhamblin@fhwnlaw.com)
174.	<i>Picard v. Irene Kepes Revocable Trust Restated UA dtd 5/22/00, et al.</i>	12-cv-02508	Frank Haron Weiner Laevin J Weiner (jweiner@fhwnlaw.com) Michael J Hamblin (mhamblin@fhwnlaw.com)
175.	<i>Picard v. SNS Bank N.V., et al</i>	12-cv-02509	Wilmer Cutler Pickering Hale and Dorr LLP Andrea J. Robinson (andrea.robinson@wilmerhale.com) Charles C. Platt (charles.platt@wilmerhale.com) George W. Shuster, Jr. (george.shuster@wilmerhale.com)
176.	<i>Picard v. James Lowrey, et al.</i>	12-cv-02510	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Laura Clinton (laura.clinton@klgates.com) Martha Rodriguez Lopez (martha.rodriguezlopez@klgates.com)
177.	<i>Picard v. Chris Lazarides</i>	12-cv-02511	Gibbons P.C. Michael S. O'Reilly (moreilly@gibbonslaw.com) Nick P. Christopher (Christopher@gibbonslaw.com)
178.	<i>Picard v. Stuart J. Rabin</i>	12-cv-02512	K&L Gates Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)

179.	<i>Picard v. Morris Blum Living Trust, et al</i>	12-cv-02513	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Laura Clinton (laura.clinton@klgates.com) Martha Rodriguez Lopez (martha.rodriguezlopez@klgates.com)
180.	<i>Picard v. Albert D. Angel, et al.</i>	12-cv-02522	Skoloff & Wolfe, P.C. Jonathan W. Wolfe (jwolfe@skoloffwolfe.com) Barbara A. Schweiger (bschweiger@skoloffwolfe.com)
181.	<i>Picard v. Katz Group Limited Partnership, et al.</i>	12-cv-02523	Becker Meisel LLP Stacey L. Meisel (slmeisel@beckermeisel.com) Lauren E. Hannon (lhannon@beckermeisel.com)
182.	<i>Picard v. Estate of Syril Seiden, et al</i>	12-cv-02524	Milber Makris Plousadis & Seiden, LLP Leonardo D'Alessandro (ldalessandro@milbermakris.com) Marisa Laura Lanza (mlanza@milbermakris.com)
183.	<i>Picard v. Trust 'A' U/W/G Hurwitz, et al.</i>	12-cv-02525	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkinl@gtlaw.com)
184.	<i>Picard v. Allen R. Hurwitz, et al.</i>	12-cv-02526	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkinl@gtlaw.com)
185.	<i>Picard v. Brandi Hurwitz, et al.</i>	12-cv-02527	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkinl@gtlaw.com)
186.	<i>Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al</i>	12-cv-02528	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) David G. Barger

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187.	<i>Picard v. Ted Goldberg, et al.</i>	12-cv-02567	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
188.	<i>Picard v. O.D.D. Investment, L.P., D.D.O., Inc., et al.</i>	12-cv-02568	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
189.	<i>Picard v. Kenneth H. Landis</i>	12-cv-02569	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
190.	<i>Picard v. Joel R. Levey</i>	12-cv-02570	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
191.	<i>Picard v. Helene Juliette Feffer</i>	12-cv-02571	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
192.	<i>Picard v. Gloria Landis, et al.</i>	12-cv-02572	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
193.	<i>Picard v. Frances Levey Revocable Living Trust, et al.</i>	12-cv-02573	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
194.	<i>Picard v. Carole Kasbar Bulman</i>	12-cv-02574	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)

195.	<i>Picard v. Arlene F. Silna Altman</i>	12-cv-02575	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
196.	<i>Picard v. Aaron D. Levey Revocable Living Trust, et al.</i> (Bankr. Dkt. No. 10-05441)	12-cv-02576	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
197.	<i>Picard v. Aaron D. Levey Revocable Living Trust, et al.</i> (Bankr. Dkt. No. 10-04894)	12-cv-02577	Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
198.	<i>Picard v. Arden Asset Management, Inc., et al.</i>	12-cv-02581	Seward & Kissel LLP M. William Munno (munno@sewkis.com) Mandy DeRoche (deroche@sewkis.com) Michael B. Weitman (weitman@sewkis.com)
199.	<i>Picard v. ABG Partners, et al.</i>	12-cv-02582	Goulston & Storrs, P.C. James F Wallack (jwallack@goulstonstorrs.com)
200.	<i>Picard v. Andrew H. Cohen</i>	12-cv-02583	Lewis & McKenna Paul Z. Lewis (plewis@lewismckenna.com)
201.	<i>Picard v. Hope W. Levene</i>	12-cv-02585	Sullivan & Cromwell LLP Jeffrey T. Scott (scottj@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)
202.	<i>Picard v. Freda Epstein Revocable Trust, et al.</i>	12-cv-02586	Sullivan & Cromwell LLP Jeffrey T. Scott (scottj@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)

203.	<i>Picard v. Delta National Bank and Trust Company</i>	12-cv-02615	Duane Morris LLP John Dellasportas (dellajo@duanemorris.com) William C. Heuer (wheuer@duanemorris.com)
204.	<i>Picard v. Fairfield Sentry Limited, et al.</i> (as filed by Chester Global Strategy Fund Limited, Chester Global Strategy Fund, LP, Irongate Global Strategy Fund Limited, Fairfield Greenwich Fund (Luxembourg), Fairfield Investment Fund Limited, Fairfield Investors (Euro) Ltd., and Stable Fund LP)	12-cv-02619	Wollmuth Maher & Deutsch LLP Mark G. Cunha (mcunha@stblaw.com) Peter E. Kazanoff (pkazanoff@stblaw.com) Frederick R. Kessler (fkessler@wmd-law.com) Paul R. DeFilippo (pdefilippo@wmd-law.com) Michael P. Burke (mburke@wmd-law.com) Debevoise & Plimpton LLP Mark P. Goodman (mpgoodman@debevoise.com) O'Shea Partners LLP Sean F. O'Shea (soshea@osheapartners.com) Michael E. Petrella (mpetrella@osheapartners.com) White & Case LLP Glenn M. Kurtz (gkurtz@whitecase.com) Andrew W. Hammond (ahammond@whitecase.com) Covington & Burling LLP Bruce A. Baird (bbaird@cov.com) Kasowitz, Benson, Torres & Friedman LLP Daniel J. Fetterman (dfetterman@kasowitz.com) Morvillo, Abramowitz, Grand, Jason, Anello &

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205.	<i>Picard v. Estate of Ella N. Waxberg, et al.</i>	12-cv-02620	Frank, White-Boyd, PA Julianne R. Frank (jrfbnk@gmail.com)
206.	<i>Picard v. Stefanelli Investors Group, et al</i> (Bankr. Dkt No. 10-05255; Joan L. Apisa & Danielle L. D'Esposito – Moving Party)	12-cv-02621	Law Office of Scott A. Steinberg Scott A. Steinberg (ssteinberg@saslawfirm.net) Michael Harrison (harrisonm@optonline.net)
207.	<i>Picard v. Nine Thirty LL Investments, LLC, et al</i>	12-cv-02622-JSR	Wolff & Samson, PC; Sperling & Slater P.C. Ronald L. Israel (risrael@wolffsamson.com) Sperling & Slater P.C. Michael G. Dickler (mdickler@sperling-law.com)
208.	<i>Picard v. Merkin, et al.</i> (Bart M. Schwartz – Moving Party)	12-cv-02623	Reed Smith LLP James C. McCarroll (jmccarroll@reedsmith.com) Jordan W. Siev (jsiev@reedsmith.com) John L. Scott (jlscott@reedsmith.com)
209.	<i>Picard v. Fairfield Sentry Limited, et al.</i> (Joint Memorandum filed by various defendants)	12-cv-02638	Simpson Thacher & Bartlett LLP Mark G. Cunha (mcunha@stblaw.com) Peter E. Kazanoff (pkazanoff@stblaw.com) Wollmuth Maher & Deutsch LLP Frederick R. Kessler (fkessler@wmd-law.com) Paul R. DeFilippo

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210.	<i>Picard v. UBS AG, et al.</i> (Reliance International Research LLC – Moving Party)	12-cv-02641	<p>Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche</p>

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211.	<i>Picard v. Lakeview Hedging Fund, LP, et al.</i>	12-cv-02642	Wollmuth Maher & Deutsch LLP David H. Wollmuth David H. Wollmuth (dwollmuth@wmd-law.com) Michael P. Burke (mburke@wmd-law.com)
212.	<i>Picard v. Samuel-David Associates, Ltd., et al.</i>	12-cv-02644	Cromwell & Moring LLP; Quilling, Selander, Lownds, Winslett & Moser, P.C. Mark S. Lichtenstein (mlichtenstein@crowell.com) Steven B. Eichel (seichel@crowell.com) Quilling, Selander, Lownds, Winslett & Moser, P.C. Linda S. LaRue (llarue@qslwm.com)
213.	<i>Picard v. Falcon Private Bank Ltd (f/k/a AIG Private Bank AG)</i>	12-cv-02645	Pillsbury Winthrop Shaw Pittman LLP Eric Fishman (eric.fishman@pillsburylaw.com) Karen Dine (karen.dine@pillsburylaw.com) Brandon Johnson (brandon.johnson@pillsburylaw.com)
214.	<i>Picard v. Joan Wachtler</i>	12-cv-02663	Mitchell Silberberg & Knupp LLP Lauren J. Wachtler (ljw@msk.com)
215.	<i>Picard v. Sol Wachtler</i>	12-cv-02664	Mitchell Silberberg & Knupp LLP Lauren J. Wachtler (ljw@msk.com)
216.	<i>Picard v. CEH Limited Partnership, et al</i>	12-cv-02713	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBSshulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar

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217.	<i>Picard v. PGC Limited Partnership, et al</i>	12-cv-02714	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
218.	<i>Picard v. Peter G. Chernis Revocable Trust Dtd 1/16/87, as amended, et al.</i>	12-cv-02715	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
219.	<i>Picard v. Marilyn Chernis Revocable Trust, et al</i>	12-cv-02716	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
220.	<i>Picard v. Picard v. Chernis Family Living Trust (2004)</i>	12-cv-02717	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com)

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221.	<i>Picard v. Robyn G. Chernis Irrevocable Trust u/d/t 7/4/93</i>	12-cv-02718	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
222.	<i>Picard v. Ryan Eyges Trust Dtd 12/26/96, et al</i>	12-cv-02719	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
223.	<i>Picard v. Evelyn Chernis Irrevocable Trust Agreement For Samantha Eyges Dtd October 6th 1986, et al</i>	12-cv-02721	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)

224.	<i>Picard v. Picard v. Harmon Family Limited Partnership, et al</i>	12-cv-02722	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
225.	<i>Picard v. Alfred B. Reischer Trust, et al</i>	12-cv-02723	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
226.	<i>Picard v. Residuary Trust for Phyllis Reischer under the Amended & Restated Indenture of Trust dated 8/8/01, et al</i>	12-cv-02724	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
227.	<i>Picard v. Douglas Shapiro</i>	12-cv-02725	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com)

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228.	<i>Picard v. Magnus A. Unflat, et al</i>	12-cv-02726	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBSshulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
229.	<i>Picard v. G.R.A.M. Limited Partnership, et al</i>	12-cv-02727	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBSshulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
230.	<i>Picard v. The Saul A. Geronemus Revocable Trust dtd 6/26/92, et al</i>	12-cv-02753	Cole, Scott, & Kissane, P.A. Jonathan Vine, Esq. (Jonathan.Vine@csklegal.com) Meyer, Suozzi, English & Klein, P.C. Jessica Gittle Berman (jberman@msek.com)
231.	<i>Picard v. JD Partners LLC, et al.</i>	12-cv-02755	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)
232.	<i>Picard vs. America Israel Cultural Foundation, Inc</i>	12-cv-02756	SNR Denton US LLP Carole Neville (carole.neville@snrdenton.com)

233.	<i>Picard v. HSD Investments, L.P., et al</i>	12-cv-02757	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)
234.	<i>Picard v. Doris Glantz Living Trust</i> (Ronnie Harrington – Moving Party)	12-cv-02758	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
235.	<i>Picard vs. RKD Investments, L.P., et al.</i>	12-cv-02759	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)
236.	<i>Picard v. Richard M. Glantz, et al.</i>	12-cv-02778	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
237.	<i>Picard v. Macher Family Partnership, et al.</i>	12-cv-02779	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
238.	<i>Picard v. Stephen H. Stern</i>	12-cv-02780	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
239.	<i>Picard v. Dahme Family Bypass Testamentary Trust Dated 10/27/76, et al</i>	12-cv-02781	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
240.	<i>Picard v. The Lustig Family 1990 Trust, et al</i>	12-cv-02782	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)

241.	<i>Picard v. David Ivan Lustig</i>	12-cv-02783	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
242.	<i>Picard v. Liselotte J. Leeds Lifetime Trust</i>	12-cv-02784	Dow Lohnes PLLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohn.com) Brent Olson (bolson@dowlohn.com) Michael Hays (mhays@dowlohn.com) Daniel Prichard (dprichard@dowlohn.com)
243.	<i>Picard v. Michael S. Leeds, et al.</i>	12-cv-02785	Dow Lohnes PLLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohn.com) Brent Olson (bolson@dowlohn.com) Michael Hays (mhays@dowlohn.com) Daniel Prichard (dprichard@dowlohn.com)
244.	<i>Picard vs. The Leeds Partnership, et al.</i>	12-cv-02786	Dow Lohnes PLLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohn.com) Brent Olson (bolson@dowlohn.com) Michael Hays (mhays@dowlohn.com) Daniel Prichard (dprichard@dowlohn.com)
245.	<i>Picard v. The Public Institution for Social Security</i>	12-cv-02787	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)

246.	<i>Picard v. MAF Associates, LLC, et al.</i>	12-cv-02788	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)
247.	<i>Picard v. Lisa Liebmann Adams</i>	12-cv-02789	Day Pitney LLP Helen Harris (hharris@daypitney.com)
248.	<i>Picard v. Estate of Ruth Schlesinger, et al</i> (Estate of Ruth Schlesinger and Marcia Schlesinger Roiff – Moving Parties)	12-cv-02790	Foley Hoag LLP; Kenneth S. Leonetti (kleonetti@foleyhoag.com)
249.	<i>Picard v. 1998 William Gershen Revocable Trust, et al</i>	12-cv-02791	Foley Hoag LLP Kenneth S. Leonetti (kleonetti@foleyhoag.com)
250.	<i>Picard vs. Dawn Pascucci Barnard, et al.</i>	12-cv-02792	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)
251.	<i>Picard v. Herbert R. Goldenberg Revocable Trust, et al</i>	12-cv-02793-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
252.	<i>Picard v. Dean L. Greenberg</i>	12-cv-02794	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)

253.	<i>Picard v. Estate of Samuel Robert Roitenberg, et al.</i>	12-cv-02795	<p>Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)</p> <p>Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)</p>
254.	<i>Picard v. Sheldon Shaffer, et al.</i>	12-cv-02796	<p>Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)</p> <p>Leonard, Street and Deinard Allen I Sacks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)</p>
255.	<i>Picard v. Sheldon Shaffer Trust Dtd 3/26/1996, et al.</i>	12-cv-02797	<p>Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)</p> <p>Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)</p>
256.	<i>Picard v. Sidney Ladin Revocable Trust Dated 12/30/96, et al.</i>	12-cv-02798	<p>Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)</p> <p>Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com)</p>

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257.	<i>Picard vs. Samuel Robinson</i>	12-cv-02799	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
258.	<i>Picard v. Defender Limited, et al</i> (Defender Limited, Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited and Tim Brockmann – Moving Parties)	12-cv-02800	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
259.	<i>Picard v. UBS AG, et al.</i> (Reliance Management (BVI) Limited and Reliance Management (Gibraltar) Limited – Moving Parties)	12-cv-02802	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
260.	<i>Picard v. Defender Limited, et al</i> (Reliance International Research LLC and Justin Lowe – Moving Parties)	12-cv-02871	Seward & Kissel LLP Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com)
261.	<i>Picard vs. The Estate of Doris Igoi, et al.</i>	12-cv-02872	Kelley Drye & Warren LLP Jonathan K. Cooperman (Jcooperman@KelleyDrye.com) Seungwhan Kim (skim@kelleydrye.com)
262.	<i>Picard vs. Burton R. Sax</i>	12-cv-02873	Meltzer, Lippe, Goldstein & Breitsone, LLP Thomas J. McGowan (tmcgowan@meltzerlippe.com)
263.	<i>Picard v. Sax-Bartels Associates, Limited Partnership</i>	12-cv-02874	Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com) Sally M. Donahue (sdonahue@meltzerlippe.com)

264.	<i>Picard vs. The 1995 Jack Parker Descendant Trust No. 1, et al.</i>	12-cv-02875	Kasowitz, Benson, Torres, & Friedman LLP Marc E. Kasowitz (mkasowitz@kasowitz.com) Daniel J. Fetterman (dfetterman@kasowitz.com) David J. Mark (dmark@kasowitz.com)
265.	<i>Picard vs. JRAG, LLC, et al.</i>	12-cv-02876	Kasowitz, Benson, Torres, & Friedman LLP Marc E. Kasowitz (mkasowitz@kasowitz.com) Daniel J. Fetterman (dfetterman@kasowitz.com) David J. Mark (dmark@kasowitz.com)
266.	<i>Picard v. The Article Fourth Non-Exempt Trust Created Under the Leo M. Klein Trust Dated June 14, 1989 as Amended and Restated, et al.</i>	12-cv-02879	Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)
267.	<i>Picard v. Korea Exchange Bank</i>	12-cv-02880	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)
268.	<i>Picard v. National Bank of Kuwait S.A.K.</i>	12-cv-02881	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)
269.	<i>Picard v. Howard Kaye</i>	12-cv-02884	McCloughlin & Stern, LLP Lee S. Shalov (lshalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com)
270.	<i>Picard v. Mildred S. Poland, et al</i>	12-cv-02885	McCloughlin & Stern, LLP Lee S. Shalov (lshalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com)

271.	<i>Picard v. Bernard Gordon, et al.</i>	12-cv-02922	Ruskin Moscou Faltischek, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thoams A. Telesca (ttelesca@rmfpc.com)
272.	<i>Picard vs. George E. Nadler</i>	12-cv-02923-JSR	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)
273.	<i>Picard v. Janis Berman</i>	12-cv-02924	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)
274.	<i>Picard vs. Candice Nadler Revocable Trust DTD 10/18/01, et al.</i>	12-cv-02925-JSR	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)
275.	<i>Picard v. Paul L. Loeb Living Trust, et al</i>	12-cv-02926	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com)
276.	<i>Picard v. Leon Flax, et al.</i>	12-cv-02928	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian L. Muldrew (brian.muldrew@kattenlaw.com)
277.	<i>Picard vs. Scott Gottlieb, et al.</i>	12-cv-02931	Day Pitney LLP Joshua W. Cohen (jwcohen@daypitney.com)
278.	<i>Picard v. The Robert Auerbach Revocable Trust, et al.</i>	12-cv-02975	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
279.	<i>Picard v. CRS Revocable Trust, et al.</i>	12-cv-02976	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
280.	<i>Picard v. Robert S. Bernstein</i>	12-cv-02977	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)

281.	<i>Picard v. Gutmacher Enterprises, LP, et al</i>	12-cv-02978	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
282.	<i>Picard v. The S. James Coppersmith Charitable Remainder Unitrust, et al.</i>	12-cv-02979	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
283.	<i>Picard v. Cardinal Management Inc., et al</i>	12-cv-02981	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)
284.	<i>Picard v. Radcliff Investments Limited, et al.</i>	12-cv-02982	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)
285.	<i>Picard v. Amy Joel</i>	12-cv-03100	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
286.	<i>Picard v. Robert A. Luria, et al</i>	12-cv-03101	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
287.	<i>Picard v. Amy J. Luria, et al.</i>	12-cv-03102	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
288.	<i>Picard v. The Estate of Gladys C. Luria, et al.</i>	12-cv-03104	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
289.	<i>Picard v. Patricia Samuels, et al.</i>	12-cv-03105	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
290.	<i>Picard v. Sylvia Joel, et al.</i>	12-cv-03106	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott

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291.	<i>Picard v. Jeffrey Shankman</i>	12-cv-03108	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
292.	<i>Picard v. Laurel Kohl and Jodi Kohl</i>		Okin, Hollander & DeLuca LLP Paul S. Hollander (phollander@ohdlaw.com) Gregory S. Kinoian (gkinoian@ohdlaw.com)
293.	<i>Picard v. Peter Nobel and Patrice Nobel</i>		Butzel Long PC Peter D. Morgenstern (morgenstern@butzel.com) Joshua E. Abraham (abraham@butzel.com)
294.	<i>Picard v. Srione, LLC, et al.</i>		Law Offices of Stephen Goldstein Stephen Goldstein (Sgoldlaw@gmail.com)
295.	<i>Picard vs. The LDP Corp. Profit Sharing Plan and Trust, et al.</i>		Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
296.	<i>Picard vs. Gail Nessel</i>		Halperin Battaglia Raicht, LLP Alan D. Halperin (ahalperin@halperinlaw.net) Scott A. Ziluck (sziluck@halperinlaw.net) Neal W. Cohen (ncohen@halperinlaw.net)
297.	<i>Picard v. Janet Jaffe Trust UA Dtd 4/20/90, et al</i>		Bernfeld, DeMatteo & Bernfeld, LLP Jeffrey Bernfeld (jeffreybernfeld@bernfeld-dematteo.com)
298.	<i>Picard v. Elaine Pikulik</i>		Rubinstein & Corozzo LLP Ronald Rubinstein (rcorozzo1@gmail.com)
299.	<i>Picard v. Stanley Plesent</i>		Pro Se Defendant

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EXHIBIT B

Participants To April 17, 2012 Telephonic Conference

**Irving H. Picard, Trustee for the Substantively Consolidated SIPA
Liquidation of Bernard L. Madoff Investment Securities LLC and
Bernard L. Madoff**

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Lauren Attard
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Picard v. Lake Drive LLC, et al, 11-cv-09371-JSR;
Picard v. Bear Lake Partners, et al, 11-cv-09372-JSR

KATTEN MUCHIN ROSENMAN LLP
Anthony L. Paccione
(anthony.paccione@kattenlaw.com)

Picard v. Mosaic Fund L.P., et al, 11-cv-09444-JSR

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EXHIBIT C

Participants To April 18, 2012 Telephonic Conference

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Picard v. Bear Lake Partners, et al, 11-cv-09372-JSR**

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Picard v. Mosaic Fund L.P. , et al , 11-cv-09444-JSR

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Picard v. Goldstein, et al, 11-cv-08491-JSR

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Picard v. Elins Family Trust, et al., 11-cv-04772-JSR

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